

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES  
JANUARY 13, 2016**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, JANUARY 13, 2016, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, William Kettle, Robert D. Taylor, Jr, Michael Tucci; Clerk-Treasurer Sharon Jeary; Chief of Police Christopher Hayward; DPW Supervisor Bob Lathan, Jr.; STP Supervisor Steve Carroll; 3 citizens.

Mayor Rogers called the meeting to order at 7:00 pm and asked everyone stand and recite the Pledge of Allegiance.

APPROVAL OF MINUTES – A motion was offered by Trustee Kettle to approve the minutes of the Board of Trustees dated December 16, 2015 as previously printed and presented. Seconded by Trustee Taylor and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

COMMUNICATIONS:

STATE OF NEW YORK, DEPARTMENT OF STATE – A letter was received from NYS Department of State informing the Village that we have been awarded through the NYS DOS Local Waterfront Revitalization Program under Title 11 of the Environmental Protection Fund to undertake the following projects: CFA #57371 - \$20,000.00 Waterfront and Downtown Revitalization Strategy.

NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION - Two letters were received from the NYS Department of Environmental Conservation advising the Village that two of our proposals were not selected for funding.

FIRE DISTRICT REQUEST – Jay Grasso was present to request the Village’s financial numbers be used for a grant he is writing for the Fire District. The District’s number is not current and when updated would not be available in the time for the grant submittal date. We do not think that this is possible, but will research the request.

DEPARTMENT CONSIDERATIONS:

Chief Hayward:

- New police vehicle has been delivered and will be on the road shortly.
- The Monroe County Water Authority is taking more time than expected to reline and paint the West Main Street Water Tower, due to that the radio system isn’t back on line. The new radio project grant will begin in January.
- The Governor has issued an executive order – anyone homeless when the temperature drops below 32 degrees, if they request, we have to give them shelter.

STP Supervisor Carroll:

- Everything is going well.

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- Using the thickener and have 98% removal.

OLD BUSINESS:

LIQUID SLUDGE HAULING – The Board awarded the bid to Gottado Construction in the amount of \$.0591/gal for Liquid Sludge Hauling, but Gottoda is unable to meet the appropriate insurance requirements.

MOTION BY Trustee Bonacquisti

WHEREAS, the Clerk-Treasurer advertised and received bids for Liquid Sludge Hauling for the Village Sewer Treatment Plant, and

WHEREAS, the Board of Trustees at a Special Meeting held November 25, 2015 awarded the Bid to Gottado Construction in the amount of \$0.591/gal., and

WHEREAS, Gottado Construction is unable to provide the appropriate insurance coverage to the Village, NOW THEREFORE

BE IT RESOLVED the Board of Trustees hereby rescinds their award of Liquid Sludge Hauling to Gottado Construction, and

BE IT FURTHER RESOLVED the Board of Trustees hereby awards said bid for Liquid Sludge Hauling to AD Call & Sons in the amount of \$.095/gal.

SECONDED BY Trustee Taylor and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

CONTRACT, JOHN EISENHARD – Mr. Eisenhard is unable to provide the Village with the suggested insurance required to enter into an Agreement with the Village as a Forestry Expert. The Mayor will contact Attorney Whiting to determine if we can change the requirements.

RESOLUTION TO BID TREE REMOVAL AT THE SEWER TREATMENT PLANT PROPERTY – Several trees at the Village's property located in the vicinity of the Sewer Treatment Plant have been determined to have a disease. A motion was offered by Trustee Taylor to authorize the Clerk-Treasurer to advertise for bids for tree removal at the property located adjacent to the Sewer Treatment Plant. Seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

MAIN STREET SIDEWALKS – There are sidewalks on the north side of Main Street that are in need of repair from the intersection of Mill Street west. The Village is receiving a Membership Item from Senator Ranzenhofer in the amount of \$100,000 for the repair of those walks, therefore a motion was offered by Trustee Kettle to authorize

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the Clerk-Treasurer to advertise for bids for the repair of sidewalks on the north side of Main Street, seconded by Trustee Tucci and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

NEW BUSINESS:

RESOLUTION SETTING POLLING PLACE AND HOURS OF VILLAGE ELECTION

MOTION BY Trustee Kettle

WHEREAS, the State of New York Election Law, Section 15-105, Sub. 3 requires the Board of Trustees of the Village of LeRoy to adopt a resolution stating the polling place and hours of the Village Election, NOW THEREFORE

BE IT RESOLVED that the 2016 Village Election shall be held on Tuesday, March 15, 2016 in Village Hall, 3 West Main Street, LeRoy, New York from 12:00 Noon until 9:00 pm.

SECONDED BY Trustee Taylor and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

LETTER OF RESIGNATION, RYAN YOUNG, PART TIME POLICE OFFICER – A letter of resignation was received from Part Time Police Officer, Ryan Young. A motion was offered by Trustee Bonacquisti to accept with regrets the resignation of Ryan Young, effective, . . . . Seconded by Trustee Tucci and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

GENESEE COUNTY CHAMBER OF COMMERCE – A request has been received by the Genesee Chamber of Commerce for the Village to renew their membership in the amount of \$115.00. A motion was offered by Trustee Kettle to authorize the payment of \$115.00 for membership dues to Genesee County Chamber of Commerce. Seconded by Trustee Taylor and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

CITIZEN PARTICPATION:

Grant Hertzler of Boy Scout Troop 1616 addressed the Board with his suggestions for improvements to the northeast corner at Routes 5 & 19. He would like to do the improvements at no cost to the Village for his Eagle Scout Badge. He will bring a written plan to the Board for their approval. Mayor Rogers stated that there may be other individuals or groups also interested in participating in the improvements to the corner.

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**OFFICIAL CONSIDERATIONS:**

Trustee Bonacquisti:

- Interviewed 22 outstanding applicants for Part Time Police Officers, five will be contacted for a second interview.
- First Night Fireworks were awesome. He was impressed with the number of people that were present for the show.

Trustee Kettle – LeRoy Business Council, First Night was a success. There was a very good turnout.

Trustee Taylor – watched the First Night Fireworks from the Church parking lot. He wished everyone a prosperous New Year.

Mayor Rogers – he is glad to see Bill Farmer, owner of 1 Main Street, is working on improvements to the building.

**EXECUTIVE SESSION:** A motion was offered by Trustee Bonacquisti to enter Executive Session for the purpose of discussing a personnel matter. Seconded by Trustee Taylor and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried. Mayor Rogers requested Clerk-Treasurer Jeary to remain for the session. Session entered at 7:49 pm.

**REGULAR SESSION:** A motion was offered by Trustee Bonacquisti to enter Regular Session, seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried. Regular session entered at 8:04 pm. Mayor Rogers announced no action was taken during the Executive Session.

**AUTHORIZATION TO PAY BILLS** – A motion was offered by Trustee Taylor to pay bills as presented, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers - Aye, carried. Payment is as follows:

General Fund – check number 19225 – 19293: \$269,541.85

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ADJOURN – There being no further business a motion was offered by Trustee Tucci to adjourn, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried. Meeting adjourned at 8:05 pm.

Respectfully submitted,

Sharon M. Jeary,  
Clerk-Treasurer

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